



**ENEL AMÉRICAS S.A.**  
**Publicly Traded Corporation**

Santiago, March 26, 2024  
**Ger. Gen. No. 03 /2024**

Ms. Solange Berstein Jáuregui  
Chairwoman  
Financial Market Commission  
Santiago

**Ref: Significant Event**

Dear Madam,

In accordance with articles 9 and 10, paragraph two, under Securities Market Law No. 18,045, and as established under General Norm No. 30 of the Financial Market Commission, ("CMF") I, duly authorized and representing Enel Américas S.A. ("Enel Américas"), hereby inform you that the Board of Directors at the meeting held today adopted a resolution complementary to the one agreed upon at the meeting held on February 29, 2024. It pertains to the upcoming Ordinary Shareholders' Meeting of Enel Américas, which was previously reported to the CMF in a significant event.

The Board of Directors confirmed that the upcoming Ordinary Shareholders' Meeting of Enel Américas will take place on April 30, 2024, at 9:30 a.m. at Roger de Flor N°2725, Tower 2, 1<sup>st</sup> floor, Las Condes, Santiago. The matters to be presented to the shareholders will be promptly communicated through the Enel Américas website and other necessary communications as per the relevant regulations.

Yours truly,

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**Aurelio Bustilho de Oliveira**  
**Chief Executive Officer**  
**Enel Américas S.A.**

cc.: Banco Central de Chile (Central Bank of Chile)  
Bolsa de Comercio de Santiago (Santiago Stock Exchange)  
Bolsa Electrónica de Chile (Chilean Electronic Stock Exchange)  
Banco Santander Santiago Representante de Tenedores de Bonos (Local Bondholders Representative)  
Depósito Central de Valores SA (Central Securities Depository)  
Comisión Clasificadora de Riesgo (Risk Classification Commission)